

Board of Finance
Special Meeting Minutes
Thursday June 4, 2015
Brooklyn Middle School

Present: Jeffrey Otto, Kim Conroy, Sandra Brodeur, Drew Dionne

Also Present: Lucien Brodeur, Katherine Ives

Absent: Gene Michael Deary, Kenneth Dykstra

1. **Call to Order:** Jeffrey Otto called the meeting to order at 7:35pm.
2. **Set Mill Rate:** Drew Dionne made a motion to set the mill rate at 23.43, seconded by Sandra Brodeur. Motion carries.
3. **Adjourn:** A motion is made to adjourn by Drew Dionne, seconded by Kim Conroy. Motion carries.

Respectfully submitted,

Katherine Ives
Recording Secretary